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DE RUEHBU #0861/01 2041650 ZNR UUUUU ZZH O 231650Z JUL 09 FM AMEMBASSY BUENOS AIRES TO RUEHC/SECSTATE WASHDC PRIORITY 4123 INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE

UNCLAS BUENOS AIRES 000861

INR FOR PAT PERRIN AND JAMES MCELVEEN WHA/BSC FOR CAROLINE CROFT DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A

TAGS: PHUM PINS PTER AR

SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Megan Walton and Ted Craig, Political Section.

Earliest Course Date: August 10-14, 2009

Course Name: SMALL ARMS TRAFFICKING COURSE, ILEA LATIN AMERICA

First Name: Dario Middle Name: Javier Last Name: Moyano Title: Corporal Unit: Gendarmerie

ID/DNI Number: 24.506.387 DOB: October 16, 1975

POB: Tunuyan, Province of Mendoza

First Name: Javier Middle Name: Alberto Last Name: Paz Zapata Title: Corporal

Unit: Gendarmerie ID/DNI Number: 23.240.576

DOB: May 13, 1973 POB: Metan, Province of Salta

First Name: Jose Middle Name: Luis Last Name: Costamagna Title: Corporal

Unit: Gendarmerie ID/DNI Number: 23.122.573

DOB: June 29, 1973 POB: Suardi, Province of Santa Fe

First Name: Emilio Middle Name: Jose Last Name: Actis Dato

Title: Captain

Unit: Buenos Aires Provincial Police

Passport Number: 21.921.992N US Visa valid until 2014 issued by US

Embassy, Buenos Aires DOB: March 27, 1971

POB: La Plata, Province of Buenos Aires

First Name: Gaston

Middle Name: Hernan Martin

Last Name: Orgonez Title: First Lieutenant

Unit: Buenos Aires Provincial Police

Passport Number: 10.027.977

DOB: January 24, 1976

POB: La Plata, Province of Buenos Aires

First Name: Gustavo Middle Name: Gabriel

Last Name: Colaneri Cepernic

Title: Commander Unit: Coast Guard ID/DNI Number: 16.265.037

DOB: May 2, 1963

POB: Zarate, Province of Buenos Aires

First Name: Reinaldo Middle Name: Antonio Last Name: Breska Title: Commander Unit: Coast Guard

ID/DNI Number: 14.249.753

DOB: May 8, 1962

POB: Campana, Province of Buenos Aires

First Name: Anibal Middle Name: Fernando Last Name: De Simoni Title: Senior Investigator Unit: Federal Police ID/DNI Number: 17.273.069 DOB: March 30, 1965 POB: Buenos Aires City

First Name: Marcelo Middle Name: Eugenio Last Name: Milloc

Title: Senior Investigator

Unit: Federal Police ID/DNI Number: 18.170.951 DOB: October 27, 1966 POB: Buenos Aires City

FEATHERSTONE